

## Julian Community Planning Group

### Regular Meeting Minutes

February 8<sup>th</sup>, 2010

Final

Call to order: 7:10 p.m.

**1. Roll Call of Members:** Shelver (p ), Barnes (p ), Bryan (p ), Birdsell (p ), James (p), Moretti (p ), Mushet (p ), Redding (p ), Rikansrud (p ), Steadham (e ), Verdugo (p ).

P-Present E-Excused U-Unexcused

**2. Review and approval of current agenda:** M/S/C (Barnes, Redding)

**3. Review and approval of minutes of the December 14, 2009 meeting:** January 2010 meeting canceled due to lack of agenda items. Barnes noted that item 7A should state “The DPLU Director determined the project did not require a Use Permit.”. Motion by Barnes to approve the minutes as amended. Second Verdugo. Carried. Bryan, James, Moretti, Mushet - Abstained

**4. Introduction of County Staff:** None

**5. Opportunity for Public Comment (non-agenda items):** None

**6. Old Business**

A) **Sunrise Power Link-** None

B) **S.D.G.&E Proposal to discontinue power in the back country in high-wind/ temperature- low humidity conditions:** Last report is that they are still meeting with the arbitrator to figure out how to best go about.

**7. New Business**

A) **Election of Officers (Chair, Vice Chair, Secretary) for 2010:** Existing officers were polled as to their willingness to perform their respected duties for another year. Shelver, Barnes and Bryan agreed to. Shelver asked for other nominations and none were presented. Barnes nominated existing officers to serve the 2010 year in their respective positions. Redding seconded and carried unanimous. Shelver – Chairman, Barnes- Vice-chairman and Bryan – Secretary.

**8. Standing and Ad-Hoc Committee Reports**

A) **General Plan Update**

1) **Review of proposed zoning map for consistency with the General Plan:** The group reviewed the maps as presented. There are many concerns and questions that need clarification. Shelver, Barnes and Redding are meeting with Wong at DPLU on Thursday and will report back on Monday the 15<sup>th</sup> of February at a special continued meeting. Some items of concern; a) Pat Brown property, b) Julian Flooring property in Wynola, c) 80 acre parcels, d) Agriculture zoning and the

consolidation of A70, A72 and S 92 and what that means to those said properties, e) Clarification on Staff recommended Zoning terms as presented in Table A; Initial Draft Staff Recommended Use Regulation (Zoning) Changes. It has been planned to have yet another continued meeting on the 22<sup>nd</sup>. Julian Community will be notified in the Local Paper and in addition Pat Brown and David Lewis will be asked to attend. Diane Jacobs will also be notified.

**B) Land Use**

**1) Camp Stevens Major Use Permit Modification 3301-84-07-10 (P84-007-10)** John Horton- Project manager for Camp Stevens presented the history of this project. They are rebuilding buildings that were burned in the Pines Fire. Plans were presented and reviewed. Barnes made a motion to approve the Major Use Permit Modification 3301-84-007-10 (P84-007-10) as presented. Verdugo seconded. Carried unanimous. Mushet abstained.

**C) San Dieguito River Valley Park Citizens Advisory Committee- Jack Shelper: Shelper -None**

**9. County correspondence and Chairs Report- None**

**10 Items requiring action before next meeting (not covered above): None**

**11. Submission of Planning Group expenses for reimbursement: None**

**12. Adjournment:** Since there was no further business before the group the meeting was continued to Monday, February 15, 2010. 7 p.m.. Upstairs at the Townhall. 8:50 p.m.

Respectfully submitted by,

Vicky Bryan